ERIE COUNTY COUNCIL – Public Hearing 2013 CDBG Program

Mr. Giles, Chairman, called to order a Public Hearing regarding the Community Development Block Grant Program Fiscal Year 2013 at 6:00 p.m. at Pleasant Ridge Manor, 8300 West Ridge Road, Girard, Pennsylvania 16417.

Mr. Smith called the roll:

Members Present: Mr. Giles, Chairman

Mr. Cleaver, Vice Chairman

Mr. DiMattio Mr. Fatica Dr. Foust Mr. Leone Mrs. Loll

Members Absent: None

Also Present: Douglas R. Smith, County Clerk

Joseph P. Maloney, Council CPA James Sparber, Director of Finance

Sue Ellen Pasquale, Manager of Accounting Joseph Berdis, CDBG Administrator

FY 2013 CDBG Public Hearing

Mr. Berdis stated that the purpose of this hearing is to identify the projects the County proposes to undertake with FY 2013 Community Development Block Grant (CDBG) funds, and to provide the public with an opportunity to comment or ask questions, as well as to identify the proposed CDBG funded projects for the four entitlement communities whose programs the County administers.

Mr. Berdis explained that Erie County is entitled to apply for and receive CDBG funds each year from the State under the provisions of PA Act 179, of 1984. Since 1985, the County has received approximately \$11.5 million dollars in CDBG entitlement monies. He referred to the handout he provided with exhibits attached. Exhibit 1 details the allocations since 1985.

Fiscal Year 2013 entitles the County to receive \$277,535, which is \$1,357 more than last year's grant of \$276,178. The funding application is to be submitted to Department of Community and Economic Development (DCED) by September 20th.

He further explained that the County's CDBG funds are to be used to assist "non-entitlement" boroughs and townships to undertake community development and/or housing activities that primarily benefit low-to-moderate income persons. Non-entitlement is a community which does not receive its own CDBG monies from either the State or HUD. Of the 38 municipalities in Erie County, 29 do not receive their own allocation and therefore can apply for a share of the County's CDBG funds. Mr. Berdis noted that Exhibit 2 shows the entitlement communities and those that fall within the county's jurisdiction eligible to apply for these monies.

Mr. Berdis also noted that five (5) applications were submitted to County Planning for FY 2013 CDBG funding consideration and ranked by the Erie County Planning Commission. Given the amount of this grant, three of the five projects will be able to be undertaken. These projects and the funding amounts are as follows:

\$78,790- Union City Municipal Authority South Street Sanitary Sewer Replacement Project \$70,000 - North East Township North Mill Street Water Line Replacement Project \$78,790 - Wesleyville Borough Willow Street Neighborhood Improvement Project \$49,712- Program Administration

Mr. Berdis reported that the projects not ranked high enough for funding included the Waterford Borough Handicap Accessible Curb Cut Ramp Project and the Lawrence Park Township Handicap Accessible Curb Cut Ramp Project. He referred to Exhibit 3 which details the description of those projects the county is proposing to fund as well as the project location on the map.

Mr. Berdis also explained that a requirement of the CDBG application process is the development of a Three-Year Community Development Plan which identifies the types of activities the County proposes to undertake over the course of the next 3 years. A copy of the plan is available at County Planning. Exhibit 4 is a summary of the County's CDBG Plan.

In addition to the administration of the County's CDBG program, Mr. Berdis advised that the Erie County Department of Planning is responsible for administering the grants of four (4) entitlement municipalities – Girard Township, McKean Township, North East Borough and Edinboro Borough. Exhibit 5 identifies the projects to be undertaken by these municipalities with their FY 2013 grant monies.

Mr. Berdis noted that the funding application is to be submitted to DCED by September 20th. The total funding request which includes the County grant and grants for the four (4) entitlement municipalities totals \$632,158.

FY 2013 CDBG Public Hearing

Mr. Berdis asked for any questions or comments.

Doug Sceiford, North East, stated he is representing the North East Township Supervisors who have their own meeting this evening. Their project is the North Mill Street Water Line Replacement Project. The supervisors asked Mr. Seifert to express their appreciation to the County Planning Commission for their recommendation of this project and would appreciate Council's favorable action to forward this application to the Pennsylvania Department of Community and Economic Development. He explained this project will replace severely antiquated and undersized water line which is the highest priority water project in North East Township at this time.

Daryl Nunemaker, Supervisor of the Union City Municipal Authority, wished to express Union City's gratitude for these grants. Without these grants, Union City would not have been able to accomplish the projects they have in the past. There have been problems with backups causing the Department of Environmental Protection to become involved. He noted this is the first year there has not been an issue with the DEP regarding overflows.

Mr. Berdis noted there is a resolution regarding the FY 2013 Community Development Block Grant Program before Council to be approved at this meeting.

Adjournment

There being no further business, the meeting adjourned at 6:08 p.m.

Ann M. Bruno, Council Secretary

September 3, 2013

ERIE COUNTY COUNCIL – Regular Meeting

Mr. Giles, Chairman, called to order a Regular Meeting of the Erie County Council at 7:00 p.m. at the Pleasant Ridge Manor, 8300 West Ridge Road, Girard, Pennsylvania. Following the Pledge of Allegiance, Mrs. Loll recited the following:

Let us Pray. Lord, in this moment, in this place, for this hour, give us an enthusiastic knowledge of peace, that our minds may be focused. You are the giver of vision to us. You make us to understand our duties and how to carry them out. We seek strength of your spirit to be all we can be. On this day we thank you for your strength and guidance. Amen.

Moment of Silence

Mr. Giles asked that a moment of silence be observed in memory of District Judge DiPaolo's 44 year old son, Patrick DiPaolo, who passed away recently, as well as Bob Smith's mother, Adeline, who also recently passed away.

Roll Call

The County Clerk called the roll:

Members Present: Mr. Giles, Chairman

Mr. Cleaver, Vice Chairman

Mr. DiMattio Mr. Fatica Dr. Foust Mr. Leone Mrs. Loll

Members Absent: None

Roll Call Also Present: Douglas R. Smith, County Clerk

Joseph Maloney, Council CPA James Sparber, Director of Finance

Sue Ellen Pasquale, Manager of Accounting

Hearing of The Public

Linda Matz, 1525 Davis Avenue, Millcreek, stated that she visited Pleasant Ridge Manor East on August 31, 2013. She expressed concern about what she observed describing her experience as "neglected." She stated the hallway was dark and empty. She discovered several problems areas such as no sign in sheet for visitors; there was no activity calendar, only a sheet of paper with two activities from the day before; there was no activity person the day she visited because that person was unable to make it and there was no replacement. Ms. Matz also came across a man looking for his father who asked Ms. Matz for her assistance. Further problems Ms. Matz encountered included the TV in the activity room which had a purple screen. She noted there had been a letter to the editor in the newspaper complaining about this television. She also asked whether this facility was safe. She came across a notebook detailing the deficiencies relating to the sprinkler system. She asked whether the residents of the PRM East facility are protected by a sprinkler system. On a positive note, she stated that the nurses and staff were very polite and helpful. Residents relayed to her that they are happy there. She expressed concern that PRM East has been written off. She hopes to see an article in the paper stating these problems have been taken care of.

Thank you to PRM West

Mrs. Loll stated that Pleasant Ridge Manor West is in her district and she thanked Mr. Smith, Director of Pleasant Ridge Manor, for hosting this meeting.

Presentation to Ann Bruno

Mr. Giles noted this is a special meeting. Mrs. Bruno has worked for the county for 34 ½ years and this will be her last meeting. Mr. Giles presented her with a beautiful necklace from Glass Growers Gallery. She thanked Mr. Giles and members of Council stating she was fortunate to have had the opportunity to work with this particular group of people. Each member of Council expressed their appreciation for the job she has done and for her service.

Minutes

Mr. Leone moved to approve the minutes of the Regular Meeting held August 13, 2013. Dr. Foust seconded, and it carried in a unanimous roll call vote.

Finance Committee

Mrs. Loll reported the Finance Committee met on August 29, 2013 and agreed to place on the agenda Ordinances 58, 59, 60 and 61 which were tabled August 13, 2013. Ordinances 74, 75, 76, 77, 78 and 79 were placed on the agenda for first readings. Also on the agenda are the possible adoption of Resolutions 35, 36, 37, 38, 39, 40, 41, 42, 43 as well as the possible approval of the sale of parcels from the Repository for Unsold Properties.

Personnel Committee

Dr. Foust reported that the Personnel Committee met following the Finance Committee and agreed to place Ordinances 72 and 73 on the agenda for second readings.

Mr. Giles' Report

Mr. Giles reported that the Erie County Farm Bureau met on August 28, 2013 at Arrowhead Wine Cellars hosted by Nick and Kathy Mobilia. The issues discussed were largely federal, state and local policies that impact farming and agriculture in the community. He noted this was an informative and thought provoking meeting.

Mr. Giles' Report

Mr. Giles also reported that the Erie Area Council of Governments met on August 30, 2013 at Gannon University. Erie County received a statewide award for the Erie County Broadband E Government and Technology Implementation Program. He explained that this was largely an update on how the program is advancing as well as the future funding plans to continue the technology program on behalf of Erie County.

Mr. Giles then reminded everyone that on September 11, 2013, the semi-annual committal and memorial service at the Old Almshouse Cemetery on Blair. Road will be held. This year 34 people have been left in the care and custody of Erie County with neither family nor friends to claim their remains. He explained that this service is traditionally held on September 11th because when 9-11 happened, a service was being held at that time. The board has since elected to hold future memorials on this date.

Mr. Fatica believes Mr. Giles should receive credit for this service to the lives of people who have no one to claim them. Mr. Giles noted that this service is inter-denominational with several ministers, a priest and a rabbi participating in the ceremony. Normally, approximately 20 people are memorialized at this service; however, this year there is a much larger number of 34 people. He added that two or three lines about each person are said at the service.

Ord. 58 & 59 Removed from Table

Dr. Foust moved to remove Ordinance Number 58, 2013, "Twentieth 2013 General Fund Budget Supplemental Appropriation Of \$43,293 For Transfer To Public Safety Department For Radio System Analysis And Design" and Ordinance Number 59, 2013, "Third 2013 Public Safety Fund Budget Supplemental Appropriation Of \$87,087; Creation Of Line Item For *Jag Grant* And *Next Generation* Radio System Analysis And Design" from the table. Mrs. Loll seconded and it carried in a roll call vote of 6-1, Mr. DiMattio voting no.

Ord. 60 & 61 Removed from Table

Ordinance Number 60, 2013, "Fourth 2013 Public Safety Fund Budget Supplemental Appropriation Of \$464,420 And The Creation Of A Line Item For Northern Tier Telecommunication Project" and Ordinance Number 61, 2013, "Approving The Intergovernmental Cooperation Agreement Establishment Of The Northern Tier Regional Telecommunications Project" from the table. Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Gen Fund SA Transfer to PS For Radio System Analy & Des.

Mr. Smith gave a second reading of Ordinance Number 58, 2013, "Twentieth 2013 General Fund Budget Supplemental Appropriation Of \$43,293 For Transfer To Public Safety Department For Radio System Analysis And Design." Dr. Foust moved to adopt; Mr. Fatica seconded.

Mr. Leone expressed concern about this ordinance and Ordinance Number 59, 2013 and Ordinance Number 60. He asked if passage of this ordinance would be a commitment for the funding for the radios in this particular case. Mr. Giles stated his understanding is that the study will provide a series of recommendations including pros and cons of each option. Council will then deliberate as to which is affordable. Mr. DiMattio added that should this ordinance pass, Council is still not required to do anything. Mr. Leone stated he has a problem with a potential \$20 million bill for this project. He asked why spend the money for this if he is not planning to spend the \$20 million. Mr. Giles explained there will be several options for Council to deliberate. Without this, Erie County is stuck with the same system and the world of technology changes rapidly. He called for a vote on the ordinance, and it carried in a roll call vote of 6-1, Mr. DiMattio voting no.

PS SA & Creation Of Line Item for Radio Syst Analy.

Mr. Smith gave a second reading of Ordinance Number 59, 2013, "Third 2013 Public Safety Fund Budget Supplemental Appropriation Of \$87,087; Creation Of Line Item For *Jag Grant* And *Next Generation* Radio System Analysis And Design." Dr. Foust moved to adopt; Mr. Fatica seconded, and it carried in a roll call vote of 6-1, Mr. DiMattio voting no.

Creation of Line Item for Northern Tier Project

Mr. Smith gave a second reading of Ordinance Number 60, 2013, Fourth 2013 Public Safety Fund Budget Supplemental Appropriation Of \$464,420 And The Creation Of A Line Item For Northern Tier Telecommunications Project." Dr. Foust moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Intergov. Coop Agrmt Northern Tier Project

Mr. Smith gave a second reading of Ordinance Number 61, 2013, "Approving The Intergovernmental Cooperation Agreement Establishment Of The Northern Tier Regional Telecommunications Project." Dr. Foust moved to adopt; Mr. Fatica seconded. Mr. Giles explained this is an opportunity to join with nine other counties to address the issue of technology such as broadband that will be utilized to enhance the system. He called for a vote on the ordinance, and it carried in a unanimous roll call vote.

Change of Salary For Pos.in Correc.

Mr. Smith gave a second reading of Ordinance Number 72, 2013, "Twenty-Second 2013 General Fund Budget Supplemental Appropriation Of \$24,287 And Change Of Salary For Positions In Corrections." Dr. Foust moved to adopt; Mr. DiMattio seconded. Mr. Giles explained this ordinance is for the warden who is retiring after 39 years. He called for a vote on the ordinance, and it carried in a unanimous roll call vote.

Creation of Temp Staff Line for Comm. Health Svcs. Bur.

Mr. Smith gave a second reading of Ordinance Number 73, 2013, "2013 Public Health Fund Budget Revised Expenditures Of \$7,200 And Creation Of Temporary Staff Line Item For Community Health Services Bureau." Mr. Fatica moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

Ords. 74 & 75 Second Rdgs

Mr. Fatica moved to make second readings of Ordinances 74 and 75. Dr. Foust seconded, and it carried in a roll call vote of 5-2, Mr. Leone and Mr. Giles voting no.

Ords. 76 & 77 Second Rdgs

Dr. Foust moved to make second readings of Ordinances 76 and 77. Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Northern Tier For PSP, Millck & East Cnty

Mr. Smith gave a second reading of Ordinance Number 74, 2013, "Eighth 2013 Public Safety Fund Budget Supplemental Appropriation Of \$73,738 For Northern Tier Telecommunication Project Equipment And Maintenance For PSP, Millcreek & East County Dispatch Centers." Dr. Foust moved to adopt; Mr. Fatica seconded.

Northern Tier For PSP, Millck & East Cnty

Mr. Leone stated that Millcreek and East County are not interested in belonging to the 911 system, even with this equipment. He understands that some of the supervisors have stated they do not plan to belong and the only way this particular system will be implemented is if the county picks up the tab. That is why he will not vote for this. Mr. DiMattio understands Mr. Leone's position; however, unfortunately the last study done in 2010 addressed some of those issues and at that time, based on the 911 Center and how it is operated, the 911 Center was not capable of taking those entities on. He does not know if that situation has been rectified at this point. Mr. Leone stated that initially everyone was asked whether they wanted to belong to the 911 system. Millcreek and East County opted out. Even after the purchase of the secondary answering system, these municipalities are still not interested in belonging to the system. That is the issue that does not make sense to him. Dr. Foust pointed out that it is not that these particular municipalities don't want to belong, but at the current time they do not feel comfortable. None of the other centers were pressured to join. He noted that some joined quickly as it helped their budgets immensely; others felt they could continue to absorb those costs. Dr. Foust stated that the issue is not whether or not they want to join; East County plans to join in short order. However, there has been very little time for them to be able to budget the particular dollars to get the equipment they wanted. Dr. Foust believes the County offered a somewhat reasonable compromise on the 50-50 which was rejected. However, he believes that their rejection of the compromise doesn't get anybody anywhere. He suggested Council get this equipment on board so that first responders have good equipment. He has advised East County that the county will not pay 100% for everything. There will be some areas where costs can be shared. Enough time has to be given in good faith to budget this money. He encouraged his colleagues to vote for this ordinance. Mr. Fatica stated that these municipalities are being given a heads up as far as potential future costs. Mr. Giles inquired about maintenance costs. Ms. Pasquale responded that the equipment does come with a one year warranty and in the future there would be on ongoing maintenance charges. Mr. Giles believes Council is comfortable picking up the one-time cost but will not be responsible for the future maintenance costs.

Mr. Giles brought up another area of concern with this matter. He understands that there is a reimbursement option. In the current scenario, the County is responsible for all costs. However, if there is a 100% reimbursable option; he doesn't believe there is much of a decision between these two options. He was not made aware of the reimbursable option until very recently and asked whether other members of Council were aware of this alternative. Dr. Foust pointed out that Council can only vote on what is before them. He added that if the County Executive and the administration wanted to bring this forward from a different funding source, they certainly have that ability. The administration has chosen to present this in this particular manner. Mr. Giles pointed out it was presented as a first reading, but now that members of Council are aware of this second option, perhaps Council should suggest to administration that the reimbursable option is preferable. Ms. Pasquale explained the reimbursement comes from Act 72 which is the VOIP fees. Normally this is not a reimbursable cost, but John Grappy from Public Safety contacted PEMA asking for this to be covered under the circumstances of the plan. Mr. Fatica asked why this information wasn't given to Council before a vote is ready to be taken. Ms. Pasquale replied that correspondence had been forwarded to Council. The Public Safety Director chose to allocate the VOIP funds for another project. Mr. Smith suggested the exhibit be amended; however, Mr. Maloney explained there is a certificate signed by the County Executive allocating these funds.

Mr. Giles suggested tabling this ordinance at this time. Dr. Foust expressed his concern that this matter should be handled expediently at the next meeting. He moved to table Ordinance Number 74, 2013 and Ordinance Number 75, 2013. Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Safe & Healthy Comm. Grant

Mr. Smith gave a second reading of Ordinance Number 76, 2013, "Fourth 2013 Public Health Fund Budget Supplemental Appropriation Of \$19,606 For Increase In Funding For *Safe & Healthy Communities Grant.*" Mr. DiMattio moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

Injury Prevention Grant

Mr. Smith gave a second reading of Ordinance Number 77, 2013, "Fifth 2013 Public Health Fund Budget Supplemental Appropriation Of \$21,100 From Increase In Funding For *Injury Prevention Grant*." Mr. DiMattio moved to adopt; Dr. Foust seconded, and it carried in a unanimous roll call vote.

Mr. Giles noted there is a serious reduction in funding for the Health Department in the amount of approximately \$400,000. Ms. Pasquale replied that the administration plans to present options to Council. The budget will be presented with no backfill. The cut is in Act 315 which is matched by the county and the cut totals approximately \$466,000 for 2014. The Public Health director and his staff have put together priorities outlining the order of importance of costs to bring those particular services and/or positions back into the budget. Mr. Giles noted the county is currently operating as though these reductions were not in place and as the clock keeps running, this hole keeps getting bigger. He asked Mr. Smith to schedule the meetings as soon as possible to discuss this matter. Mr. Giles understands the Governor's budget included the elimination of certain agencies and the state lost in court, and now must find the money in the current budget to fund these agencies.

First Rdgs.

Mr. Smith gave first readings of the following ordinances:

Ordinance Number 78, 2013, "2013 Health Choices Fund Budget Revised Expenditures Of \$386,000 And Creation Of A Line Item For Reinvestment Project"

Ordinance Number 79, 2013, "2013 Children & Youth Services Fund Budget Revised Expenditures Of \$1,000 And Creation Of Line Item For *Uncollected Overpayments* At CCIS"

FY 2013 CDBG

Mr. Smith gave a reading of Resolution Number 35, 2013, "Resolution Approving The FY 2013 CDBG Application And Authorizing Its Submission To The Pennsylvania Department Of Community And Economic Development." Dr. Foust moved to adopt; Mr. Cleaver seconded. Mr. Giles noted that a public hearing was held on this resolution this evening. Representatives from these projects were present. The projects include the Union City Municipal Authority Sanitary Sewer Replacement, the North East Township Water Line Replacement and the Wesleyville Borough Willow Street Neighborhood Improvement Project. Mr. Giles called for a vote on the resolution and it carried in a unanimous roll call vote.

TIF in Elk Creek Twp

Mr. Smith gave a reading of Resolution Number 36, 2013, "Authorizing The Eric County Industrial Development Authority To Develop A Tax Increment Financing Plan For A Proposed TIF District To Include A Part Of The ACCE Redevelopment Area (pending certification) Located In Elk Creek Township (the proposed "TIF District") And Designating A Representative From The County Council To Participate In The Development Of A Tax Increment Plan For This Proposed TIF District." Mr. Leone moved to adopt; Mr. DiMattio seconded. For the record, Mr. Leone wished to confirm that all school district and municipalities and boroughs involved have approved this. Mrs. Loll acknowledged that everyone is on board. Mr. Giles stated that this is the Inland Port Project which involves two major parts of Erie County, the Albion through Conneaut Area and the old Hammermill Paper location. This is one step closer to a successful completion of the project.

Mr. Giles called for a vote on the resolution and it carried in a unanimous roll call vote.

TIF in Boroughs Of Cranesville & Albion & Conneaut Twp

Mr. Smith gave a reading of Resolution Number 37, 2013, "Authorizing The Erie County Industrial Development Authority To Develop A Tax Increment Financing Plan For A Proposed TIF District To Include A Part Of The ACCE Redevelopment Area (pending certification) Located In The Borough Of Cranesville, The Borough Of Albion And Conneaut Township (the proposed "TIF District") And Designating A Representative From The County Council To Participate In The Development Of A Tax Increment Plan For This Proposed TIF District." Mr. Leone moved to adopt; Mr. Fatica seconded, and it carried in a unanimous roll call vote.

KOZ Approved

Mr. Smith gave a reading of the following resolutions:

Resolution Number 38, 2013, "1401 Parade Street; A Resolution Extending The Term Of Exemptions, Deductions, Abatements And Credits For Real Property, Earned Income Tax, Net Profits, Mercantile, And Business Privilege Taxes Within A Specific Geographic Area In Erie County Designated As A Keystone Opportunity Zone ("KOZ") In Order To Foster Economic Opportunities, Stimulate Industrial, Commercial, And Residential Improvements And Prevent Physical And Infrastructure Deterioration Within Areas Of The County Of Erie, Commonwealth Of Pennsylvania, Upon Certain Terms And Conditions"

Resolution Number 39, 2013, "1413 Parade Street; A Resolution Extending The Term Of Exemptions, Deductions, Abatements And Credits For Real Property, Earned Income Tax, Net Profits, Mercantile, And Business Privilege Taxes Within A Specific Geographic Area In Erie County Designated As A Keystone Opportunity Zone ("KOZ") In Order To Foster Economic Opportunities, Stimulate Industrial, Commercial, And Residential Improvements And Prevent Physical And Infrastructure Deterioration Within Areas Of The County Of Erie, Commonwealth Of Pennsylvania, Upon Certain Terms And Conditions"

Resolution Number 40, 2013, "1534 Parade Street; A Resolution Extending The Term Of Exemptions, Deductions, Abatements And Credits For Real Property, Earned Income Tax, Net Profits, Mercantile, And Business Privilege Taxes Within A Specific Geographic Area In Erie County Designated As A Keystone Opportunity Zone ("KOZ") In Order To Foster Economic Opportunities, Stimulate Industrial, Commercial, And Residential Improvements And Prevent Physical And Infrastructure Deterioration Within Areas Of The County Of Erie, Commonwealth Of Pennsylvania, Upon Certain Terms And Conditions"

Mr. Leone moved to adopt Resolutions 38, 39 and 40, 2013; Mr. Cleaver seconded, and it carried in unanimous roll call vote.

Exonerating Taxes

Dr. Foust moved to adopt the following resolutions:

Resolution Number 41, 2013, "Exonerating Taxes On One Abandoned Trailer/Property In Harborcreek Township And The Harbor Creek School District"

Resolution Number 42, 2013, "Exonerating Taxes On One Abandoned Trailer/Property In Wayne Township And The Corry Area School District"

Resolution Number 43, 2013, "Exonerating Taxes On Two Abandoned Trailers/Properties In McKean Township And The General McLane School District"

Resolution Number 44, 2013, "Exonerating Taxes On Twenty Abandoned Trailers/Properties In Millcreek Township And The Millcreek Township School District"

Exonerating Taxes

Mr. Fatica seconded, and it carried in a unanimous roll call vote.

Sale of Parcels From Repos. Apprvd.

Dr. Foust moved to approve the sale of parcels from the Repository for Unsold Properties at

Index Nos: 47-026-080.0-003.00

47-026-080.0-004.00 47-026-080.0-015.00 47-026-080.0-016.00 47-026-080.0-017.00 50-006-072.0-001.46

Mr. Leone seconded, and it carried in a unanimous roll call vote.

Mr. Leone's Comments

Mr. Leone stated that the comments made by Ms. Matz, the speaker this evening, were interesting regarding PRM East. It is difficult for him to hear the issues she spoke about and he asked Mr. Smith look into these issues and address them as soon as possible. All clients in both the east and west facility have to be treated with dignity and respect.

Almshouse Cemetery

Mr. Giles reminded everyone about the Almshouse Cemetery ceremony on September 11^{th} at 11:00 a.m.

Adjournment

There being no further business, the meeting was adjourned at 8:10 p.m.

Ann M. Bruno, Council Secretary